

Board of Selectmen Meeting (Special)

December 22, 2015 at 7:30pm

Town Hall Meeting Room

Passed Motions

Discussion/decision to accept the resignation of Jeff Eglash from the Police Commission effective immediately. Mr. Spaulding made the motion, Mr. Tracey seconded. Motion passed unanimously.

Discussion/decision to accept the resignation of David Levy from the Strategic Planning Committee effective immediately. Mr. Tracey made the motion, Mr. Spaulding seconded. Motion carried unanimously.

Discussion/decision to appoint Walter Shanley and Carole Berg to the Bike & Pedestrian Committee for a term to end December 31, 2017. Mr. Spaulding made the motion, Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision to appoint Shara Kolodney to the Children & Youth Commission for a term to end December 31, 2018. Mr. Tracey made the motion, Ms. Daniel seconded. Motion carried unanimously.

Discussion/decision to appoint Sarah Schlechter to the Conservation Commission for a term to end December 31, 2019. Mr. Spaulding made the motion, Ms. Tracey seconded. Motion carried unanimously.

Discussion/decision to appoint Catherine Revzon as our Westport/Weston Health District representative for a term to end December 31, 2018. Mr. Tracey made the motion, Ms. Daniel seconded. Motion carried unanimously.

Discussion/decision to appoint Joy Peshkin to the Commission on Aging for a term to end December 31, 2017. Ms. Daniel made the motion, Mr. Spaulding seconded. Motion carried unanimously.

Discussion/decision to appoint Leslie Riback as an Alternate on the Board of Assessment Appeals for a term to end December 31, 2019. Mr. Spaulding made the motion, Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision regarding Legal Counsel Mr. Tracey made a motion to appoint Ken Bernhard as Town Attorney and Patricia Sullivan as Assistant Town Attorney to specialize in Land Use. Mr. Spaulding seconded. Motion carried unanimously.

Discussion/decision regarding modifying the resolution of the Board of Selectmen, passed on October 15, 2015, which authorized a supplemental appropriation in the amount of \$7,000 to obtain a schematic design for renovation within the footprint of the existing Police Department, to instead authorize a supplemental appropriation in the same amount to obtain a schematic design for renovation of the Police Department within its current footprint and such contiguous areas of Town Hall as may be appropriate. Mr. Tracey made the motion, Ms. Daniel seconded. Motion carried unanimously.

Property Tax Refunds: Ms. Daniel made the motion to approve the Property Tax refunds in the amount of \$4010.32 as listed below. Mr. Tracey seconded. Motion carried unanimously.

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|-------------------------|----------------|
| Cab East llc | 1606.67 |
| Toyota Motor Credit | 397.2 |
| Chase Auto Finance corp | 653.54 |
| VW Credit Leasing | 1172.35 |
| Jill Lane | 22.76 |
| Honda lease trust | <u>157.8</u> |
| TOTAL | 4010.32 |

Discussion/decision regarding the approval of minutes from the November 30, 2015 Board of Selectman meeting. Mr. Spaulding made the motion, Mr. Tracey seconded. Motion carried unanimously.